

MINUTES OF FEBRUARY 11th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, Friday, February 11th, at 4 P. M.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

The minutes of the meetings of January 28th and February 3rd were read and approved.

The following Resolution was adopted:

WHEREAS the Emergency Hospital of Easton, Talbot County, Maryland, has heretofore executed to the State of Maryland, its deed of mortgage, covering its entire hospital property, located at the intersection of Brookletts Avenue and Washington Street, in the town of Easton, for the purpose of securing the repayment to the State of Maryland, of the sum of ten thousand (\$10,000.00) dollars loaned by the State of Maryland to said hospital, said mortgage being dated the thirtieth day of January, in the year 1915, and recorded among the land records of Talbot County, Maryland, in Liber F. G. W. No. 170, folio 20 etc., and,

WHEREAS the said Emergency Hospital has recently erected upon a portion of the land covered by said mortgage, a nurses' home, to be used in connection with said hospital, at a cost of forty thousand (\$40,000.00) dollars, and now finds it necessary to raise the sum of ten thousand (\$10,000.00) dollars to complete the payment of the cost of construction of said home, and desires to execute a mortgage to such party as will land said sum to said hospital, embracing that portion of the land covered by said aforementioned mortgage upon which said home was erected, being a rectangular tract located at the immediate intersection of Washington Street and the lands reserved for the extension of Brookletts Avenue, having a frontage on Brookletts Avenue, extended, of one hundred and thirteen feet and five inches and on Washington Street of one hundred and sixty-eight feet and two inches, and,

WHEREAS, in the opinion of the members of this Board, the security held by the State for the repayment of its loan will not be materially impaired by yielding priority of lien to a mortgage of ten thousand (\$10,000.00) dollars to be executed by said Emergency Hospital of Easton to some third party, covering only that portion of the real estate owned by said hospital and included in the mortgage now held by said State as aforementioned upon which the new nurses home has recently been erected as hereinbefore more fully described.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works of Maryland, for and on behalf of the State of Maryland, upon the execution and delivery by the Emergency Hospital of Easton of a mortgage for ten thousand (\$10,000.00) dollars to some third party covering that portion of said hospital property upon which the new nurses home has been erected as hereinbefore more fully described, execute a paper conferring upon said new mortgage so executed and delivered as aforesaid, priority of lien over the mortgage so executed to the State as aforesaid as to that portion of the real estate covered by the mortgage now held by the State which is to be included in the new mortgage referred to above.

The Secretary was directed to pay the bill of \$915.00 for renewal of insurance on the power boats "Calvert", "Nettie", "St. Mary's", "Somerset" and "Wicomico", to be placed through the firm of J. Ramsay Barry and Company.

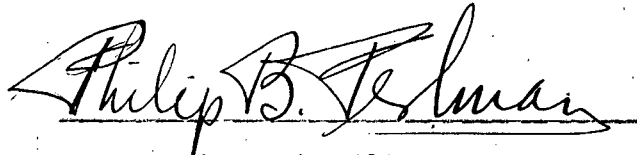
The Secretary was directed to place \$18,000.00 insurance on the new dormitory at the Maryland Industrial School at Bowie, and \$5,000.00 insurance on the contents of the building through the firm of Riggs, Rossmann and Hunter.

The Secretary was directed to pay the insurance bill amounting to \$2,437.50 received from Maury & Donnelly-Williams Company for insurance placed on the steamer "Governor R. M. McLane".

The Secretary was directed to pay the insurance bill of \$240.00 for insurance on the power boat "Folly" placed through the firm of Guthrie and Company.

The Secretary was directed to arrange for the payment of part of the rent incurred by the Central Purchasing Agency and the State Employment Commissioner, the Board obligating itself to pay the sum of \$2,000.00 annually.

There being no further business, the Board adjourned.


Secretary to the Board.